

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

DECEMBER 5, 2017

Board members present: Chairman Paul Jewell and Vice-Chairman Osiadacz.
Excused: Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Stacey Henderson, Plans Examiner; Liz Remeto, Finance Manager; Mark Cook, Public Works Director; Dan Carlson, CDS Director; and 1 member of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Dan Carlson, CDS Director, introduced Lindsey Ozbolt as the new Planning Official and Stacey Henderson, Plans Examiner.

Mark Cook, Public Works Director, introduced Liz Remeto as their new Finance Manager.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Osiadacz moved to approve the Agenda, as presented.
Chairman Jewell seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner Osiadacz moved to approve the Consent Agenda, as presented.
Chairman Jewell seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
09/06/2017	DD Update
09/11/2017	DPW Study Session
09/25/2017	DPW Study Session
10/19/2017	BoH/BoCC Joint Meeting
10/23/2017	Dept. Heads-Cancelled
11/07/2017	2PM Public Hearing
11/08/2017	KVEC Study Session
11/09/2017	2018 Budget Meeting
11/13/2017	DPW Study Session
11/20/2017	Agenda Study Session
11/20/2017	Office Admin
11/20/2017	Dept. Head-Event Center
11/20/2017	RMC Recommendation
11/21/2017	Bowers Field FBO Services
11/21/2017	Marian Meadows
11/21/2017	Agenda Session
11/21/2017	Executive Session
11/27/2017	Office Admin
11/27/2017	Dept. Head-Cancelled
11/28/2017	Executive Session

APPLICATION STATE FIRE MANAGEMENT ASSISTANCE AUDITOR

Approve a State Fire Management Assistance Application No. 037-99037-00 and Signature Authorization Form for the Jolly Mountain Fire.

RESOLUTION APPLICANT AGENT DESIGNATION AUDITOR

Approve a Designation of Applicants Agent Resolution authorizing Judy Pless, Budget & Finance Manager as Agent and Jerry Pettit, Auditor as Alternate Authorized Representatives for the 5200 Jolly Mountain Fire.

GRANT AGREEMENT FIRE MANAGEMENT ASSISTANCE AUDITOR

Approve and authorize the Auditor to sign the Washington State Military Department Fire Management Assistance Grant Agreement No. D17-10161, from September 2, 2017 through September 2, 2020, relating to the FEMA 5200-FM-WA Jolly Mountain Fire.

SET PUBLIC HEARING AMEND THE 2017 BUDGET AUDITOR

Approve Setting a Public Hearing to consider Amending the 2017 Budget to be held on Tuesday December 19, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CONTRACT

DEPT. OF SOCIAL & HEALTH SERVICES

PUBLIC HEALTH

Approve Contract Amendment No. 1 between the State of Washington, Department of Social & Health Services and Kittitas County in the amount of \$14,948.00 beginning September 1, 2017 through June 30, 2018.

RESOLUTION 2017-182

GRANT COUNTY

PUBLIC HEALTH

Approve Resolution No. 2017-182, authorizing an Interlocal Agreement between the Grant County Health District and the Kittitas County Public Health Department in the amount of \$15,000.00, to coordinate the Health Communities Obesity, Diabetes, Heart Disease and Stroke Prevention Program from January 1, 2015 through September 29, 2018.

RESOLUTION 2017-183

FLOOD CONTROL ZONE DISTRICT

PUBLIC WORKS

Approve Resolution No. 2017-183, to Formulate the Kittitas County Flood Control Zone District Advisory Committee.

SET PUBLIC HEARING

ANNUAL DOCKET AMENDMENTS

CDS

Approve Setting a Public Hearing to consider the 2017 Annual Docket Amendments to the Kittitas County Code, to be held on Tuesday December 19, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

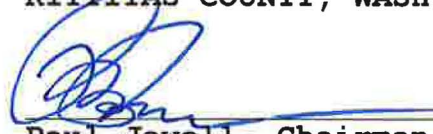
Commissioner Osiadacz moved to adjourn the meeting at 10:09 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:09 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman